



CITY OF ROCKLIN
MINUTES OF
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

FEBRUARY 14, 2006

TIME: 7:30 P.M.
www.ci.rocklin.ca.us

PLACE: Council Chambers
3970 Rocklin Road

1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency and Rocklin Public Financing Authority convened at 7:30 p.m. Vice Mayor/Chairman Yorde presiding.
2. Vice Mayor Yorde led the Pledge of Allegiance.
3. Roll Call:

Councilmembers: Mayor George Magnuson was excused.
Kathy Lund, Peter Hill, Brett Storey, Vice Mayor
Ken Yorde

Agency Members: Chairman Magnuson was excused.
Mrs. Lund, Mr. Hill, Mr. Storey, Vice Chairman
Yorde

Authority Members: Chairman Magnuson was excused.
Mrs. Lund, Mr. Hill, Mr. Storey, Vice Chairman
Yorde

City Personnel: Carlos A. Urrutia, City Manager
Russell A. Hildebrand, City Attorney
Sherri Abbas, Planning Services Manager
Mark Riemer, Comm. Services & Facilities Director
Crystal Hodgson, Deputy City Attorney
Bill Mikesell, Fire Chief
Dave Palmer, Senior Engineer
Mark Siemens, Police Chief
Pete Guisasola, Chief Building Inspector
Rob Braulik, Assistant City Manager
Larry Wing, Engineering Services Manager
Sandra Davies, City Clerk

Agency & Authority Personnel: Carlos Urrutia, Executive Director
Russell Hildebrand, General Counsel
Sandra Davies, Secretary

Commissioners: Harlin Smith, Mosquito Abatement
Gordon Havens, Redevelopment Advisory

AGENDA REVIEW:

4. None.

CONSENT CALENDAR:

Mike Murphy, 5503 Butte View Court, asked that item #11 be pulled off Consent.

Council pulled items #11, #16, & # 21 off the Consent Calendar and mentioned the correction to item #20.

5. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of 1/14/06
6. Special Joint Meeting of the City Council, Redevelopment Agency & Planning Commission of 1/31/06
7. Special City Council Meeting Minutes of 2/8/06
8. Accounts Paid List of January 2006
9. Building Department Inspection Report & Monthly Report/Dec. 2005
10. Comm. Serv. & Facilities Monthly Facility Rental Report/Dec. 2005
12. Police Department Monthly Management Report/December 2005
13. Department of Public Works' Monthly Report/December 2005
14. Treasurer's Report of December 2005
15. Second Reading & Publication: Ordinance No. 905 of the City Council of the City of Rocklin Approving an Amendment to the Sunset West General Development Plan: Ordinance No. 729 (Sunset West/PDG-2004-03)
17. Resolution No. 2006-51 of the City Council of the City of Rocklin Approving the Final Map of Rocklin 65 Commerce Center (SD-2004-04)
18. Resolution No. 2006-52 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control/Campus Plaza Remodel (AO3-077A) Campus Plaza-Sierra Shopping Center, LLC
19. Resolution No. 2006-49 of the City Council of the City of Rocklin Declaring Rocklin as a Relay for Life Community
20. Resolution No. 2006-53 of the City Council of the City of Rocklin Amending Resolution No. 80-116, The Conflict of Interest Code, to Amend the Titles of Certain Designated Employees (Resolution No. 2004-315)

22. Resolution No. 2006-54 of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 1 (24th Annexation) and to Authorize the Levy of Special Taxes Therein (Croftwood)
23. Resolution No. 2006-55 of the City Council of the City of Rocklin Approving Engineer's Report and Authorizing the Levy of an Increased Assessment Within Zone of Benefit 61 of Rocklin Landscaping and Lighting District No. 2 and Submitting the Levy of Increased Assessments to the Qualified Electors (Croftwood SD-88-05)
24. Resolution No. 2006-56 of the City Council of the City of Rocklin Establishing a Retention Schedule for Dedication of City Records for all Departments Except Police and Rescinding Resolution No. 92-19
- 24.A. Quarterly (Oct.-Dec. 2005) Training Reports (Administration, Community Development, Community S&F, Fire, Police, Public Works)

Motion to approve the Consent Calendar except for items #11, #16, & #21 and with the correction to item #20 by Councilmember Lund, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes: Lund, Hill, Storey, Yorde
Noes: None
Absent: Magnuson
Abstain: None

11. Fire Department Monthly Report/December 2005

Mike Murphy, 5503 Butte View Court, wanted to know if this report was available to the public. Vice Mayor Yorde responded that a copy could be obtained at City Hall.

Motion to approve by Councilmember Storey, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Storey, Lund, Hill, Yorde
Noes: None
Absent: Magnuson
Abstain: None

16. Resolution No. 2006-57 of the City Council of the City of Rocklin Approving the Master Plan for Gayaldo Neighborhood Park

Director of Community Services & Facilities Mark Riemer introduced Connie Gayaldo and her son Dan Gayaldo, and then gave a brief background of the project design and construction process.

Motion to approve by Councilmember Hill, seconded by Councilmember Storey.
Passed by the following roll call vote:

Ayes: Hill, Storey, Lund, Yorde
Noes: None
Absent: Magnuson
Abstain: None

21. Sierra College I-80 Interchange Project Acquisitions

City Attorney Russell Hildebrand gave a brief explanation as to why the single resolution was made into two resolutions.

- A. Resolution No. 2006-58 of the City Council of the City of Rocklin Approving a Dedication Agreement Between the City of Rocklin and Kobra Properties, Directing the City Manager to Execute the Agreement, and Accepting the Property Interests Specified in the Agreement (Sierra College I-80 Interchange Project Acquisitions)
- B. Resolution No. 2006-59 of the City Council of the City of Rocklin Approving Easement and Grant Deed Documents Between the City of Rocklin and Kobra Properties (Sierra College I-80 Interchange Project Acquisitions)

Motion to approve both resolutions by Councilmember Storey, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Storey, Lund, Hill, Yorde
Noes: None
Absent: Magnuson
Abstain: None

SPECIAL PRESENTATIONS:

25. Presentation by Vice Mayor Yorde

Vice Mayor Yorde read into the record and presented a resolution to the Volunteer Event Chair Amanda Langley of the Rocklin Relay for Life organization.

Council was presented with Hope bracelets.

26. Metrochamber Presentation – David Butler

Council continued this item to the meeting of February 28, 2006.

CITIZENS ADDRESSING THE COUNCIL:

27. Mike Murphy, 5503 Butte View Court, thanked Council for their prompt response to his request to receive the Fire Department Monthly Report and mentioned the Stanford Village roadside improvements and chain link fence and comments made to Roseville about the property across from Adventure Church.

Harlin Smith, 4159 Oakmont Street, gave a brief update on last years mosquito activity as follows:

- 35 human cases
- 23 horse cases of which 14 died
- 84 bird cases
- 3 squirrel cases
- 2 alpaca cases and both died

He stated that none of the cases were West Nile and there is now an agreement with the state for bird flu. He also mentioned that their office is being moved to the Lincoln Water Treatment Plant.

Dan Gayaldo, 3810 Diamond Court, thanked Council for honoring his family by naming Gayaldo Park after the family and that it was a very special honor to his mom, Mrs. Gayaldo.

Mike Murphy, 5503 Butte View Court, made comments about how bad the mosquitoes were this year and wanted to know why we were paying the district.

PUBLIC HEARINGS:

28. Whitney Ranch 13C (NAPOTS 1) Tentative Subdivision Map, SD-2005-04/ Generally located north of Ranch View Drive and South of the Rocklin-Lincoln City Limit Line in the Whitney Ranch area.

Resolution No. 2006-60 of the City Council of the City of Rocklin Approving a Tentative Subdivision Map (Whitney Ranch Lot 13C-NAPOTS 1/SD-2005-04)

Vice Mayor Yorde opened the Public Hearing.

Planning Services Manager Sherri Abbas gave a brief background of the project and addressed Council questions relating to Lot 16.

Proponent George Djan stated that they agreed with the staff recommendations.

There being no further public comments, Vice Mayor Yorde closed the Public Hearing.

Motion to approve by Councilmember Lund, seconded by Councilmember Hill.
Passed by the following roll call vote:

Ayes: Lund, Hill, Storey, Yorde
Noes: None
Absent: Magnuson
Abstain: None

29. Corral-Alva Neighborhood Park

Vice Mayor Yorde opened the Public Hearing.

Director of Community Services & Facilities Mark Riemer gave a brief background of the park and location of the project and mentioned the native tree preservation plan. He asked for Council direction to move forward with the project.

There being no public comments, Vice Mayor Yorde closed the Public Hearing.

- A. Resolution No. 2006-61 of the City Council of the City of Rocklin
Approving a Mitigated Negative Declaration of Environmental Impacts
and Approving a Mitigation Monitoring Program (Corral-Alva
Neighborhood Park Master Plan)

Motion to approve including the exhibits by Councilmember Hill,
seconded by Councilmember Storey. Passed by the following roll call
vote:

Ayes: Hill, Storey, Lund, Yorde
Noes: None
Absent: Magnuson
Abstain: None

- B. Resolution No. 2006-62 of the City Council of the City of Rocklin
Approving the Master Plan for Corral-Alva Neighborhood Park

Motion to approve and directing staff to continue the process by
Councilmember Hill, seconded by Councilmember Storey. Passed by the
following roll call vote:

Ayes: Hill, Storey, Lund, Yorde
Noes: None
Absent: Magnuson
Abstain: None

RESOLUTIONS:

30. PERS Contract Amendment – Miscellaneous Members Only
Fourth Level 1959 Survivor Benefit; One Year Final Compensation

City Manager Carlos Urrutia gave a brief staff report.

- A. Resolution No. 2006-50 of the City Council of the City of Rocklin of Intention to Approve an Amendment to Contract Between the Board of Administration of the Public Employees' Retirement System and the City Council City of Rocklin

Motion to approve by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Hill, Lund, Storey, Yorde
Noes: None
Absent: Magnuson
Abstain: None

- B. First Reading & Publication: Ordinance No. 906 of the City Council of the City of Rocklin Authorizing an Amendment to the Contract Between the City Council of the City of Rocklin and the Board of Administration of the California Public Employees' Retirement System

Motion to Read By Title Only by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Hill, Storey, Lund, Yorde
Noes: None
Absent: Magnuson
Abstain: None

Motion to approve on First Reading by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Hill, Lund, Storey, Yorde
Noes: None
Absent: Magnuson
Abstain: None

31. Resolution No. 2006-63 of the City Council of the City of Rocklin Approving an Agreement with the Rocklin Unified School District for Joint Use of the Whitney High School Aquatic Complex and Authorizing the City Manager to Execute an Agreement

Council made comments relating to the cooperation with the school district and their support of the joint use agreement and the cooperation with the organizations and their adherence to the Chart of Use.

Motion to approve by Councilmember Hill, seconded by Councilmember Lund.
Passed by the following roll call vote:

Ayes: Hill, Lund, Storey, Yorde
Noes: None
Absent: Magnuson
Abstain: None

32. Resolution No. 2006-64 of the City Council of the City of Rocklin Approving the Memorandum of Understanding Between Placer County Air Pollution Control District and the City of Rocklin for the Transfer of Offsite Air Quality Mitigation Funds

Police Chief Mark Siemens gave a brief staff report pointing out enhancements to the police facility and the \$150,000 transfer of funds up to \$600,000.

Motion to approve by Councilmember Hill, seconded by Councilmember Storey.
Passed by the following roll call vote:

Ayes: Hill, Storey, Lund, Yorde
Noes: None
Absent: Magnuson
Abstain: None

33. Resolution No. 2006-65 of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute an Agreement Between the City of Rocklin and Union Pacific Railroad Company for Existing At-Grade Public Road Crossing Improvement at Rocklin Road

Motion to approve by Councilmember Hill, seconded by Councilmember Lund.
Passed by the following roll call vote:

Ayes: Hill, Lund, Storey, Yorde
Noes: None
Absent: Magnuson
Abstain: None

34. Resolution No. 2006-66 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding Regarding Transit Service to the City of Rocklin by the Placer County Transit System

Council made comments relating to:

- citizen comments and input
- Dial-a-Ride limitations
- citywide expansion of Dial-a-Ride System in place
- expansion from Colfax to downtown Sacramento and light-rail
- need for advertising to community of expanded service

Mike Murphy, 5503 Butte View Court, wanted to know the yearly cost for providing this service.

City Manager Carlos Urrutia explained that the contract was for \$394,788 of state designated funds through SB 325.

Motion to approve by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Hill, Storey, Lund, Yorde
Noes:	None
Absent:	Magnuson
Abstain:	None

BID ACTION:

35. Resolution No. 2006-67 of the City Council of the City of Rocklin Awarding the Bid for the Construction of Sonora Neighborhood Park Playground
36. Resolution No. 2006-68 of the City Council of the City of Rocklin Awarding the Bid for Purchase of a Modular Office Building and Retrofit

Motion to approve both resolutions by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Hill, Lund, Storey, Yorde
Noes:	None
Absent:	Magnuson
Abstain:	None

REPORTS FROM CITY OFFICIALS:

37. Councilmember Lund stated that she will be attending the press conference on Prop 42 state funding.

Councilmember Hill suggested that Council cancel the March 14th meeting because of attendance at the national conference, vacations, and minimum issues to be acted on. Council concurred and canceled the March 14, 2006 meeting.

ANNOUNCEMENTS/BRIEF REPORTS:

38. Councilmember Yorde reported that the Flood Board approved the EIR for the retention basin on Sierra College Blvd.

Councilmember Lund reminded everyone to attend the PCTPA Meeting on 2/22/06 relating to Future Funding of Transportation in Placer County.

FUTURE AGENDA ITEMS:

39. None.

PUBLIC FINANCING AUTHORITY ACTION:

40. Report from Executive Director – No report.

REDEVELOPMENT AGENCY ACTION:

41. Report from Executive Director – No report.

ADJOURNMENT:

42. Public Financing Authority Meeting adjourned at 8:10 p.m. by Vice Chairman Yorde.
43. Redevelopment Agency Meeting adjourned at 8:10 p.m. by Vice Chairman Yorde.
44. City Council Meeting adjourned at 8:10 p.m. by Vice Mayor Yorde.

City Clerk

APPROVED:

George Magnuson, Mayor